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RESOLUTION OF
MITCHELLS & BUTLERS PLC

PASSED 29 JANUARY 2009

AT an ANNUAL GENERAL MEETING of Mitchells & Butlers plc, duly convened and held on 29 January 2009, the following Ordinary Resolution was duly passed:

RESOLUTION

THAT the Directors be generally and unconditionally authorised pursuant to, and in accordance with, Section 80 of the Companies Act 1985 and within the terms of Article 12 of the Articles of Association of the Company to exercise, during the period ending on the date of the Annual General Meeting in 2010 or 29 March 2010, whichever is the earlier, all the powers of the Company to allot relevant securities up to an aggregate nominal amount of £11,528,000.

B Kennedy
Secretary

